

OREGON COAST COMMUNITY COLLEGE
Board of Education Meeting Agenda
 Monday, February 23, 2015
 OCCC-Central Campus
 400 SE College Way
 Newport, OR 97366

REGULAR SESSION-6:00PM

- A. Call to order, Chris Chandler, Chair
 - a. Introductions
 - b. Approval of minutes Regular Board Meeting —January 21, 2015
 - c. Finalize Agenda
- B. Communications
 - 1. Written
 - 2. Public Comment on Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)
 - 3. OCCA Report February
- C. OCCA Annual Update, Andrea Henderson OCCA Executive Director
- D. College Reports
 - 1. President’s Report
 - 2. NWCCU Visit to OCCC and PCC
 - 3. Finance Report: OCCC Chief Officer of Finance and Operations (already distributed)
 - a. Student Success: Retention Work Continued, Cindy Carlson, Dean of Students and Instruction
- E. Information & Discussion Items
 - a. Board Policy Review, new drafts first read (see below)

Board Policy Tracking			
Action Today: Elimination or Minor Revision	Action Today: Discussed at earlier meetings	Policies presented for review/discussion today	Will be presented for review/discussion at next meeting(s)
	120, 210 240, 245, 742, 760, 763	305, 748, 757, 766, 769, 772, 775, 778, 781, 784, 787, 790, 793	Remaining: 625, 630, 635, 650, 745, 754 Begin review of any BP gap areas

- F. Action Items
 - a. Approval of 2015 Board of Education Budget Committee
 - b. Approve Updated Board Policies 120, 210, 742, 760
 - c. Eliminate Board Policies 240, 245, 763
- G. Announcement of future meetings
 The next regularly scheduled meeting of the OCCC Board of Education will be held at the OCCC North County Center at 3788 SE High School Dr., Lincoln City on March 18, 2015 at 6:00 PM.
- H. Adjournment

No Executive Session

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OCCC Board meetings are held in accordance with open meeting laws and with accessibility requirements. If a person with a disability needs assistance to participate in a meeting, please notify the President's Office at (541) 867-8509 at least 48 hours in advance. A sign-up sheet for those who wish to offer comments or testimony on any item will be available at the entrance.

Future Board Discussion

1. Systematic Board Policy Reviews and Revisions
2. College Strategic Planning and Goals